GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – B.C.Welfare (D)Department – Departmental proceedings against Sri Chakka Raja Kullayappa, Asst.B.C.Welfare Officer, Atmakur, Kurnool District (now retired) Departmental proceedings under rule 20 of APCS (CCA) Rules, 1991 r/w Rule 9 (6) of A.P.Revised Pension Rules, 1980– article of charges –Orders –Issued.

==========

BACKWARD CLASSES WELFARE (D)DEPARTMENT

G.O.RT.No. 152 Dated: 03-12-2025

Read the following:-

1. From the D.G., ACB., Rc.No.196/RCA-TCD/2017, dt:28.09.2018.
2. G.O.Ms.No.71, B.C.Welfare (D)Department, dt:05.09.2019
3. From the D.G., ACB., Rc.No.196/RCA-TCD/2017, dt:09.11.2022.
4. Govt.Memo.No. BCW01-12021/40/2018-D.SECTION-BCW
5. From the D.G., ACB., Lr.Rc.No.196/RCA- TCD/2017, dt:30.10.2025.

&&&

ORDER:-

It is proposed to hold an enquiry against Sri Chakka Raja Kullayappa, Asst.B.C.Welfare Officer, Atmakur, Kurnool District (now retired) in accordance with the procedure laid down in Rule 20 of the A.P.Civil Services (CC&A) Rules, 1991 read with Rule 9 (6) of A.P.Revised Pension Rules, 1980 for committing certain irregularities noticed by the Director General, Anti Corruption Bureau during the Check period conducted on 26.12.2017.

2. The substance of the imputations of misconduct in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure. I). A list of documents by which, and a list of witnesses by whom, the articles of charges are proposed to be sustained are also enclosed (Annexures-II, III & IV).

3. Sri Chakka Raja Kullayappa, Asst.B.C.Welfare Officer, Atmakur, Kurnool District (now retired) is directed to submit within 10 days of the receipt of this order, a written statement of his defence.

4. Sri Chakka Raja Kullayappa, Asst.B.C.Welfare Officer, Atmakur, Kurnool District (now retired)is informed that an inquiry will be held only in respect of those Articles of Charges as are not admitted. He should, therefore, specifically admit or deny each Article of Charge.

5. Sri Chakka Raja Kullayappa, Asst.B.C.Welfare Officer, Atmakur, Kurnool District (now retired) is further informed that if he does not submit his written statement of defence on or before the time specified in Para 3 above or

(Contd..2)

otherwise fails or refuses to comply with the provisions of Rule-20 of Andhra Pradesh Civil Services (CC&A) Rules, 1991 or the orders/directions issued in pursuance of the said rules, the Inquiring Authority may hold inquiry against him ex-parte and further action will be processed based on the material available.

6. Attention of Sri Chakka Raja Kullayappa, Asst.B.C.Welfare Officer, Atmakur, Kurnool District (now retired)is invited to Rule 24 of the A.P.Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his/her interests in respect of matters pertaining to his/her service under the Government. If any representation is received on his/her behalf from any other person in respect of any matter dealt with in these proceedings it will be presumed that Sri Chakka Raja Kullayappa, Asst.B.C.Welfare Officer, Atmakur, Kurnool District (now retired) is aware of such a representation and that it has been made at his/her instance and action will be taken against him/her for violation of Rule 24 of A.P.Civil Services (Conduct) Rules, 1964.

7. The receipt of the Memorandum be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

S SATYANARAYANA
EX-OFFICIO SECRETARY TO GOVERNMENT

To
Sri Sri Chakka Raja Kullayappa, Asst.B.C.Welfare Officer, Atmakur, Kurnool District (now retired) through the Director, B.C.Welfare, A.P., Vijayawada.
The Director, B.C.Welfare,A.P., Vijayawada.
Copy to
The D.G., ACB., A.P., Vijayawada.
The APVC, A.P., Secretariat, Velagapudi.
Sf/Sc.

//FORWARDED::BY ORDER//

SECTION OFFICER.

ANNEXURE-I

STATEMENT OF ARTICLES OF CHARGE FRAMED AGAINST SRI CHAKKA RAJA KULLAYAPPA, 59 YEARS, S/O PEDDA KULLAYAPPA, ASSISTANT BC WELFARE OFFICER, ATMAKUR, KURNOOL DISTRICT.

Sri Chakka Raja Kullayappa, S/o Pedda Kullayappa joined Government Service on 24.06.1987 as a Hostel Welfare Officer Grade-II and worked at Govt. BC Boys Hostel, Chakrayapet from 24.06.1987 to 31.12.1987, Govt. ST Boys Hostel, Nallapureddipalli from 01.01.1988 to June 1995, at Govt. ST Boys Hostel, Pulivendula from June 1995 to June 1999. Later, he was promoted as a Hostel Welfare Officer Grade-1 and worked at Govt. BC Boys Hostel, Pulivendula from July 1999 to 23.02.2013, worked as a Senior Assistant at the SC Corporation Office, Kadapa from 23.02.2013 to July 2014, worked as a Hostel Welfare Officer Grade-I at Govt. BC Boys Hostel, Lakkireddipalli from July 2014 to August 2015, at Govt. BC Boys Hostel, Nallapureddipalli from September 2015 to October 2017. Later, he was promoted as Assistant BC Welfare Officer on 16.10.2017 and worked at the O/o the Assistant BC Welfare Officer, Atmakur, Kurnool District from Oct 2017 to 25.12.2017, while functioning in the above capacities during the period between 01.05.2001 to 31.12.2010 the Government Servant Sri Chakka Raja Kullayappa has committed grave misconduct in as much as

Charge 1:

That the Government Servant during the check period from 01.05.2001 to 31.12.2010 by indulging in corrupt practices has acquired and is in possession of Disproportionate Assets worth Rs. 57,39,720/- to his known sources of legal Income of Rs. 52,43,536/- in his name and in the names of his dependent family members and the Government Servant could not explain satisfactorily and thereby violated 3 (1) & (2) of the APCS (Conduct) Rules, 1964.

Charge 2:

That the Government Servant had acquired immovable properties noted in items Nos. 1 to 4 of the list of assets in his name and the name of his family members and item No. 7 of Expenditure without obtaining permission from the competent authority and thereby violated Rule 9 (1) of the APCS (Conduct) Rules, 1964.

Charge 3:

That the Government Servant had not informed about the transactions pertaining to the movable property noted in the item No. 12 and 13 in the list of assets in his name to the competent authority and thereby violated Rule 9 (2) of the APCS (Conduct) Rules, 1964.

Charge 4:

That the Government Servant has not submitted APRS every year during his service and the Government Servant submitted APRS in a bunch in the year 2015 for the period from 01.01.2009 to 31.12.2014 as per the reply furnished by the District BC Welfare Officer, Kadapa vide A1/A4/2018, Dt. 17.08.2019 and thereby violated Rule 9 (7) of the APCS (Conduct) Rules, 1964.

Thus, the Government Servant Sri Chakka Raja Kullayappa, Assistant BC Welfare Officer, O/o the Assistant BC Welfare Officer, Atmakur, Kurnool District by his above-mentioned acts exhibited a lack of integrity, devotion to duty, conduct unbecoming of the public servant and thereby contravened Rule 3 (1) (2), 9 (1) (2) & (7) of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

S SATYANARAYANA
EX-OFFICIO SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATION OF MISCONDUCT IN SUPPORT OF ARTICLE OF CHARGES FRAMED AGAINST SRI CHAKKA RAJA KULLAYAPPA, S/O C. PEDDAKULLAYAPPA, ASSISTANT BC WELFARE OFFICER, ATMAKUR, KURNOOL DISTRICT.

Sri Chakka Raja Kullayappa, S/o Sri C. Pedda Kullayappa, joined Government Service on 24.06.1987 as a Hostel Welfare Officer Grade-II and worked at Govt. BC Boys Hostel, Chakrayapet from 24.06.1987 to 31.12.1987, Govt. ST Boys Hostel, Nallapureddipalli from 01.01.1988 to June 1995, at Govt ST Boys Hostel, Pulivendula from June 1995 to June 1999. Later, he was promoted as a Hostel Welfare Officer Grade-1 and worked at Govt. BC Boys Hostel, Pulivendula from July 1999 to 23.02.2013, worked as a Senior Assistant at the SC Corporation Office, Kadapa from 23.02.2013 to July 2014, worked as a Hostel Welfare Officer Grade-1 at Govt. BC Boys Hostel, Lakkireddipalli from July 2014 to August 2015, at Govt, BC Boys Hostel, Nallapureddipalli from September 2015 to October 2017. Later, he was promoted as Assistant BC Welfare Officer on 16.10.2017 and worked at the O/o the Assistant BC Welfare Officer, Atmakur, Kurnool District from Oct 2017 to 25.12.2017. His date of birth is 10.05.1963 and he will be attained the age of superannuation on 31.05.2025 (62 years) and he is hereinafter referred to as Government Servant. His Basic Pay is Rs.64,670/- and the Scale of Pay 31460-84970.

Brief Facts of the allegations:

It is submitted that on credible information that Sri Chakka Raja Kullayappa, Assistant BC Welfare Officer, Atmakur, Kurnool District has acquired assets by corrupt and dubious means, the Joint Director, Rayalaseema, ACB, AP, Vijayawada issued proceedings vide C.No. 24/ACB-JD(R)RCA/2017,
Dt. 20.12.2017 to register a case against him for possessing assets disproportionate to his known sources of income and investigate.

Consequently, a case in Cr. No. 14/RCA-KDP/2017 was registered against Sri C. Raja Kullayappa u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 of having possessing assets disproportionate to his known sources of income.

Whereas soon after the registration of the case search warrants were obtained from the Special Judge for SPE & ACB Cases at Kurnool and searches were conducted at several places.

During searches, incriminating documents pertaining to the assets, income and expenditure of Sri C. Raja Kullayappa and his dependent family members were found and seized for the purpose of investigation. The household articles found at the time of house searches were inventoried and the value of the property, mode of purchase and year of the purchase were furnished by Sri C. Raja Kullayappa and his family members and the same

are mentioned in the proceedings by the mediators. In the locker, gold ornaments were found and inventory reports were prepared in the presence of the mediators.

Charge 1:

That the Government Servant during the check period from 01.05.2001 to 31.12.2010 by indulging in corrupt practices has acquired and is in possession of Disproportionate Assets worth Rs. 57,39,720/- to his known sources of legal Income of Rs. 52,43,536/- in his name and in the names of his dependent family members and thereby violated 3 (1) & (2) of the APCS (Conduct) Rules, 1964.

Basis of the Charge:

During the course of investigation, the incriminating material about the Assets, income and expenditure of the Government Servant were seized and replies were obtained from the concerned. The certified copies of documents about immovable assets were obtained from the concerned SROS. After completion of the investigation, a notice was served on the Government Servant on 04.04.2019, 22.04.2019 & 04.05.2019 by mentioning the details of Assets, Income, Expenditure and Disproportionate Assets. The Government Servant furnished his explanation on 10.05.2019 and the same is not satisfactory in the light of the facts and circumstances of the case.

The Final Report was submitted to the Special Chief Secretary to Government, Backward Classes Welfare Department, A.P. Secretariat, Velagapudi vide C.No. 196/RCA-TCD/2017, Dt. 09.11.2022 duly considering the explanations submitted by the Government Servant and basing on the available documentary/oral evidence. The Government Servant, his wife, his son and his daughter were considered as one family unit, their total income, expenditure and assets are considered for investigation.

The investigation disclosed that the following are the immovable properties acquired in the name of Government Servant Sri C. Raja Kullayappa and his family members.

Assets in the name of Sri C. Raja Kullayappa (the Government Servant):

Sl.No.	Description of the Immovable Assets	Amount in Rs.
1.	The Government Servant purchased a residential plot measuring 100 sq. yards, in Sy.no.36 at Bhakarapuram, Pulivendula in his name vide Doc. No.1007/2001 of the SRO, Pulivendula for Rs.9,500/-	9,500-00
2.	The Government Servant purchased 300 sq. yards plot No.19, 20, 21 residential house sites in	55,85,641-00

	Survey No.215 at Parnapalli Road, Pulivendula, YSR District in the name of the Government Servant's wife V.Sarada vide Doc.No. 2420/2008, Dt. 15.07.2008 of the SRO, Pulivneula and constructed G+1+Penthouse with an extent of 4000 Sq. feet and building evaluation cost of Rs.52,82,641/-.	
3.	The Government Servant purchased 733.33 Sq. yards, Plot No. 92 and 93 house site in Sy.Nos. 343/1, 343/2, 344/1, 344/2, 344/3, 344/4, 360/1 at Harijana Street, Pulivendula, YSR District in the name of the Government Servant's wife V.Sarada vide Doc.No. 1216/2007, Dt. 12.04.2007 of the SRO Pulivendula for Rs.2,42,000/-	2,42,000-00
4.	The Government Servant purchased 2285 Sft. of house site in Sy. No. 10, Sadara Mangala (V), K.R. Puram Hobli, Bengaluru East in his name vide Doc No. 692/2009-2010, Dt. 18.06.2009 for Rs. 19,42,250/-	19,42,250-00
5.	Balance of amount available at Andhra Bank, Pulivendula in the account of Government Servant C.Raja Kullayappa vide A/c No.045210027000305.	266-00
6.	Balance of amount available at Andhra Bank, Pulivendula in the account of V.Sarada W/o C. Raja Kullayappa vide A/c No.045210021034911.	7,898-00
7.	Balance of amount available at State Bank of India, opp. APSRTC bus stand, Pulivendula in the name of the Government Servant Sri C. Raja Kullayappa vide A/c No. 11146177404.	1,071-00
8.	Balance of amount available at State Bank of India, Rajareddy Street, Pulivendula in the account of V.Sarada W/o C. Raja Kullayappa vide A/c No.11146215012.	16,085-00
9.	Balance of amount available at State Bank of India, Rajareddy Street, Pulivendula in the account of the Government Servant's daughter Kum. C. Mounika D/o C. Raja Kullayappa vide A/c No. 30857928724.	1,042-00
10.	Balance of amount available at State Bank of India, Rajareddy Street, Pulivendula in the account of the Government Servant's son C. Harish Kulkarni, S/o C. Raja Kullayappa vide A/c No. 30185108919.	600-00

11.	Balance of amount available at Andhra Pragathi Grameena Bank, Pulivendula in the name of the Government Servant's wife Smt. V. Sarada, W/o C. Raja Kullayappa vide A/c 19035540118.	1,455-00
12.	Gold ornaments weighing 146.14 grams were found in the house of the Government Servant.	2,16,070-00
13.	Gold ornaments were found in a Locker bearing No. 198, Goderez key in State Bank of India, Pulivendula Main Branch, Kadapa District.	92,861-00
14.	Household articles were found during the search of the residential house of the GTovernment Servant in Door No. 4-3-252-1, Road No. 3 Rishi Colony, Pulivendula Town and Mandal, YSR district.	4,53,625-00
15.	Net cash was found in the residential house of the Government Servant	1,20,000-00
16.	The Government Servant purchased 4.24 ½ acres of Agriculture land in Sy.Nos. 342 and 343 of china Kudala Village in the name of the wise Smt. V. Sarada vide Doct.No.3264/2005 for Rs.47,000/-	47,000-00
17.	The Government Servant purchased 153.47 sq. yards of residential house site in Nallapureddypalli Village, Pulivendula Mandal, YSR District in the name of the Government Servant's father C.Pedda Kullapayya vide Doct. No.497/2002 of the SRO, Pulivendula for Rs.18,500/-	0-00
18.	The Government Servant constructed a Ground floor + Penthouse in Nallapareddipalli (V), Pulivendula (M) in the name of the Government Servant's father C. Peddakullayappa.	0-00
TOTAL (Immovable and movable Assets)		**87,37,364-00**

The following are the items of Income of the Government Servant during the check period.

ABSTRACT OF INCOME & ADDITIONAL INCOME

Sl.No.	Nature of Income	Amount in Rs.
1.	Salary Income of the Government Servant	15,69,159-00
2.	Salary Income of the Government Servant's wife Smt. V. Sarada.	18,22,764-00
3.	Loan amount received from State Bank of India, Pulivendula on 17.06.2009 & 04.06.2010 vide A/c	15,00,000-00

	Nos.30796879727 & 31196734516 in his name and the name of the Government Servant's wife.	
4.	Interest received from Andhra Bank, Pulivendula in the account of the Government Servant C. Raja Kullayappa vide A/c No. 04521002700305.	136-00
5.	Interest received from Andhra Bank, Pulivendula in the account of V.Sarada W/o c. Raja Kullayappa vide A/c No. 045210021034911.	404-00
6.	Interest received from State Bank of India, Opp: APSRTC Bus Stand, Pulivendula in the account of the Government Servant C. Raja Kullayappa vide A/c no. 11146177404.	370-00
7.	Interest received from State Bank of India, Rajareddy street, Pulivendula in the account of V. Sarada W/o C.Rajakullayappa vide A/c No. 11146215012.	2,200-00
8.	Interest received from State Bank of India, Rajareddy Street, Pulivendula in the account of C. Mounika, D/o C. Raja Kullayappa vide A/c No. 30857928724.	36-00
9.	Interest received from State Bank of India, Pulivendula in the account of C. Harish Kulakarni, S/o C. Raja Kullayappa vide A/c No. 30185108919.	83-00
10.	Interest received from Andhra Pragathi Grameena Bank, Pulivendula in the name of the Government Servant's wife Smt. V. Sarada, W/o C. Raja Kullayappa vide A/c No. 19035540118	384-00
	ADDITIONAL INCOME:	
11.	Government Servant claimed an Agricultural income of Rs. 66,95,729/- from his father's Agriculture lands.	0-00
12.	Government Servant claimed an Agricultural income of Rs. 6,79,116/- from his mother-owned lands.	0-00
13.	Government Servant claimed an agricultural income of himself and his wife of Rs. 29,73,578/-.	0-00
14.	GPF Withdrawal of Self Rs. 1,20,000/-.	0-00
15.	Government Servant claimed profit through the sale of the House site at Pulivendula for Rs. 39,000/-.	0-00
16.	Government Servant claimed profit through the sale of the House site in Bakrapuram Village for Rs. 1,48,000/-.	1,48,000-00
17.	Government Servant claimed profit through the	0-00

	sale of Properties by his wife Rs. 21,000/-.	
18.	Government Servant claimed profit through the sale of Properties by his wife Rs. 10,95,000/-.	0-00
19.	Government Servant claimed the profit of the Government Servant's father from Sri Siva Lakshmi Auto Finance Corporation Rs. 2,97,838/-.	0-00
20.	The amount received through money back from LIC policies Rs. 2,09,452/-.	2,00,000-00
	TOTAL	**52,43,536-00**

ABSTRACT OF EXPENDITURE

Sl. No.	Description of the Expenditure	Amount (in Rs.)
1	The Government Servant incurred expenditure for the maintenance of his family during the Check Period from 01.05.2001 to 31.12.2010.	3,18,702-00
2	Educational expenditure of the son and daughter of the Government Servant.	5,09,600-00
3	Expenditure incurred by the Government Servant towards Electricity Charges, House Taxes and water charges for the house at Pulivendula.	32,487-00
4	Expenditure incurred by the Government Servant for payment of stamp duty & registration fees for the registration of house sites and buildings.	2,39,089-00
5	Expenditure incurred by the Government Servant towards premium paid to Life Insurance Corporation of India, Kadapa & Rayachoty.	7,64,514-00
6	Expenditure incurred by the Government Servant towards repayment of Housing loan with interest to State Bank of India, Pulivendula.	2,47,500-00
7	Expenditure incurred by the Government Servant for the purchase of house site in Survey No. 438/4 and 438/2 at Pulivendula vide Doc No.193/2005 Dt. 31.01.2005.	85,500-00
8	Expenditure incurred by the Government Servant for the purchase of a House Plot admeasuring 186.34 Square yards in Survey No. 34/1 of Bakrapuram Village vide Registered Document No. 3196/2007, Dt. 29.07.2007.	1,500-00
9	Expenditure incurred by the Government Servant for the purchase of Agricultural lands to an extent of Ac 4.24 ½ acres in Sy. Nos. 342 and 343 at Chinna	47,000-00

	Kudala Village, Lingala Mandal for Rs. 47,000/- vide Doct. No. 3264/2005, Dt. 24.11.2005.	
	TOTAL	**22,45,892-00**

CALCULATION OF DA

As per the Evidence discussed supra under each item of Assets, income and expenditure, the quantum of disproportionate is calculated as herewith.

Sl. No	Name of the Item		Value in Rs.
1.	Total Assets of the Government Servant	::	Rs. **87,37,364/-**
2.	Total Income of the Government Servant	::	Rs. **52,43,536**/-
3.	Total expenditure of the Government Servant	::	Rs. **22,45,892**/-
4.	Likely Savings of the Government Servant	::	Rs. **29,97,644**/-
5.	**Disproportionate Assets:** Total Assets - likely savings of the Government Servant i.e., Rs.**87,37,364**/- - Rs.**29,97,644**/-.	=	**Rs. 57,39,720/-**
6.	**Percentage of DA**		**109.46%**

Thus, the Government Servant is found in possession of assets disproportionate to his known sources of income to the tune of **Rs. 57,39,720/-** which he could not account for satisfactorily.

Thereby the Government Servant during the check period from 01.05.2001 to 31.12.2010 by indulging in corrupt practices has acquired and is in possession of Disproportionate Assets worth Rs. **57,39,720/-** to his known
sources of legal Income of Rs. **52,43,536/-** in his name and in the names of his dependent family members and violated Rule 3 (1) & (2) of the APCS (Conduct) Rules, 1964.

Charge 2:

That the Government Servant had acquired immovable properties noted in items Nos. 1 to 4 of the list of assets in his name and in the name of his family members without obtaining permission from the competent authority and thereby violated Rule 9 (1) of the APCS (Conduct) Rules, 1964.

Basis of the Charge:

The Government Servant has not obtained prior permission from his head office about the purchase of immovable properties noted in items Nos. 1 to 4 of the list of assets in the name of himself or his family members vide

Rc.No. A1/44/2018, Dt. 17.08.2019 of Kum. S. Nirmala Jyothi, District BC Welfare Officer, YSR District. The District BC Welfare Officer, YSR District, Kadapa furnished his reply letter in Lr in Rc.No. A1/44/2018, Dt. 21.02.2019 and confirmed that the Government Servant has not obtained prior permission from his office about the purchase of any movable and immovable assets in his name and the names of his family members and item No.7 of expenditure. The wife of the Government Servant Smt. V. Sarada didn't file APRS in her entire service as per the reply furnished by the District Educational Officer, YSR District vide LR Rc.No. 347327/C2/2019, Dt. 30.07.2019. Smt. V. Sarada, W/o C. Raja Kullayappa (Government Servant) has not submitted any APRS from the date of joining. Further, she has not obtained prior permission from the department to purchase any movable and immovable assets in the name of herself or her family members.

Thereby the Government Servant acquired properties without obtaining prior permission from the competent authority and violated Rule 9 (1) of the APCS (Conduct) Rules, 1964.

Charge 3:

That the Government Servant had not informed about the transactions pertaining to the movable property noted in the item No. 12 and 13 in the list of assets in his name to the competent authority and thereby violated Rule 9 (2) of the APCS (Conduct) Rules, 1964.

Basis of the Charge:

The Government Servant had not informed about the transactions pertaining to the movable property noted in the item No. 12 and 13 in the list of assets in the name of himself vide Rc.No. A1/44/2018, Dt. 17.08.2019 of Kum. Nirmala Jyothi, District BC Welfare Officer, YSR District. The District BC Welfare Officer, YSR District, Kadapa furnished his reply letter in Lr in Rc. No. A1/44/2018, Dt. 21.02.2019 and confirmed that the Government Servant has not intimated to his office about the purchase of any movable and immovable assets in his name.

Thereby the Government Servant has not informed about transactions pertaining to the movable property to competent authority and violated Rule 9 (2) of the APCS (Conduct) Rules, 1964.

Charge 4:

That the Government Servant has not submitted APRS every year during his service and the Government submitted APRS in a bunch in the year of 2015 for the period from 01.01.2009 to 31.12.2014 as per the reply furnished by the District BC Welfare Officer, Kadapa vide A1/A4/2018, Dt. 17.08.2019 and thereby violated Rule 9 (7) of the APCS (Conduct) Rules, 1964.

Basis of the Charge:

As per the reply from District BC Welfare Officer submitted, the Government Servant submitted APRS in a bunch on 21.04.2015 for the period from 01.01.2009 to 31.12.2014 vide Rc.No. A1/A4/2018, Dt. 02.02.2019. As per Rule 9 (7) of the AP Civil Services (Conduct) Rules, 1964, he has to submit Annual Property Returns yearly. But he failed to submit APRS every year. During the check period i.e., from 01.05.2001 to 31.12.2010 the Government Servant didn't file APRS to the competent authority.

Thus, the Government Servant Sri Chakka Raja Kullayappa by his above- mentioned acts exhibited a lack of integrity, devotion to duty and conduct unbecoming of the public servant and thereby contravened Rule 3 (1), 3 (2), 9 (1), 9 (2) and 9 (7) of the AP Civil Services (Conduct) Rules, 1964.

The Government Servant has therefore rendered himself liable for regular departmental action for the major penalty under Rule 20 of APCS (CCA) Rules, 1991.

S SATYANARAYANA
EX-OFFICIO SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-III

LIST OF WITNESSES

Mediators:

1) Sri Kalluri Chiranjeevi Reddy, 37 Years, S/o Narayana Reddy, Medical Officer, O/o the Addl. DM & HO (A&L), Kadapa, R/o Plot No. 33, J.R. Enclave, NGO Colony, Kadapa, Cell No. 9866375200 (**Mediator**).

2) Sri Mohammed Hussain, 42 Years, S/o Rahamthulla, Lab Technician, O/o the Addl. DM&HO, Kadapa, R/o D.No.17/535, Sathu Chenganna Street, Kadapa, Cell No. 9885488047 (**Mediator**).

They speak about their presence in conducting searches at the residential house of the Government Servant bearing Door No. 4-3-252-1, Road No. 3, Rishi Colony, Pulivendula Town and Mandal, YSR District, etc., facts.

3) Sri K. Sridar Sreenivas, 47 Years, S/o Late C. Chennaiah, Finance Manager, DWMA, Kadapa, R/o D.No. 42/520-1, NGO Colony, Kadapa (**Mediator**).

4) Sri M. Maruthi Venkata Subbaiah, 43 Years, S/o Late M. Anjaneyulu, Superintendent, DWMA, Kadapa, R/o D.No. 52/121-1, Kummara Street, Nabikot, Kadapa (**Mediator**).

They speak about their presence in conducting searches at the residential house of the father of the Government Servant bearing Door No. 5/50 (old) 7-18 (new), Nallapureddypalli Village, Pulivendula Mandal, YSR District and also at the strong room of Andhra Bank, Pulivendula Branch, State Bank of India, Pulivendula Main Branch, Pulivendula Town and Mandal, YSR District, etc., facts.

5) Sri Vankara Harish, S/o V. Ramanjaneyulu, aged about 20 years, Indukuru Village, Veerapanayunipalle Mandal, YSR District, working in Vasundhara Jewellers, Ammavarishala Street, Pulivendulu, YSR District **(Gold Appraiser)**.

He speaks about weighing of gold ornaments found during the house searches bearing Door No. 4-3-252-1, Road No. 3, Rishi Colony, Pulivendula Town and Mandal, YSR District and informed the value of the ornaments, etc., facts.

6) Sri Kandukuri Vijaya Bhaskar, 54 Years, S/o Pala Kondaiah, R/o D.No. 3-2-159-A, Ammavarisala Street, near Krishnadevaraya Balija Sangam, Pulivendula Town **(Gold Appraiser)**.

He speaks about weighing gold ornaments, which were kept in locker No. 198, State Bank of India, Pulivendula Main Branch, YSR District, informed the value of the ornaments, etc., facts.

ACB Officials:

7) Sri N. Nagaraju, Deputy Supdt. of Police, ACB, Kadapa.

He speaks about conducting of house search at the Government Servant's residential house bearing Door No. 4-3-252-1, Road No. 3, Rishi Colony, Pulivendula Town and Mandal, YSR District, etc., facts.

8) Sri C. Jayarama Raju, Deputy Supdt. of Police, ACB, Kurnool.

He speaks about his assistance to the DSP, ACB, Kadapa in conducting a house search at the Government Servant's residential house bearing Door No. 4-3-252-1, Road No. 3, Rishi Colony, Pulivendula Town and Mandal, YSR District, etc., facts.

9) Sri K. Ramachandra, Inspector of Police, ACB, Kadapa.

He speaks about the registration of the case and assisted the DSP, ACB, Kadapa in conducting a house search at the Government Servant's residential house bearing Door No. 4-3-252-1, Road No. 3, Rishi Colony, Pulivendula Town and Mandal, YSR District, investigation, etc., facts.

10) Sri M. Nagabhushanam, Inspector of Police, ACB, Kurnool.

He speaks about his assistance to the DSP, ACB, Kadapa in conducting a house search at the Government Servant's residential house bearing Door No. 4-3-252-1, Road No. 3, Rishi Colony, Pulivendula Town and Mandal, YSR District, etc., facts.

11) Sri K. Chandra Sekhar, Inspector of Police, ACB, Tirupati.

He speaks about his assistance to the DSP, ACB, Kadapa in conducting a house search at the Government Servant's residential house bearing Door No. 4-3-252-1, Road No. 3, Rishi Colony, Pulivendula Town and Mandal, YSR District, etc., facts.

12) Sri R. Prathap Reddy, Inspector of Police, Anti-Corruption Bureau, Anantapur Range, Anantapur.

13) Sri T.V. Chakravarthi, Inspector of Police, Anti-Corruption Bureau, Anantapur Range, Anantapur.

They speak about conducting of search at the Bank Locker No. 1-49, Strong Room of Andhra Bank, Pulivendula Branch, YSR District, seizure of gold ornaments weighing 91.2 grams found in the said locker. Further, conducted a search at Bank Locker No. 198, Strong Room of State Bank of India, Pulivendula Main Branch, YSR District, seizure of gold ornaments weighing 592.1 grams, etc., facts.

14) Sri T. Reddeppa, Inspector of Police, ACB, Kadapa.

He speaks about the examination of witnesses, investigation, etc., facts.

15) Sri P. Kanjakshan, Deputy Supdt. of Police, ACB, Tirupati Range, FAC Kadapa Range.

He speaks about the investigation and submission of Draft Final Report, etc., facts.

16) Sri K. Yellama Raju, Inspector of Police, ACB, Kadapa.

He speaks about submitting the Draft Articles of Charges, etc., facts.

Assets:

17) Smt. Perrala Lachannagari Ramathulasamma, 45 years, W/o Eswar Reddy, Kothapalli Village, Vemula Mandal, Kadapa District.

She speaks about she sold the residential plot in Sy. No. 36 at Bhakarapuram, Pulivendula to the Government Servant on 01.06.2021 for Rs. 9,500/- vide Document No. 1007/2001, Dt. 01.06.2001 of the SRO, Pulivendula, etc., facts.

18) The Sub-Registrar, Pulivendula.

He speaks about the furnishing of certified copies of Document Nos. 1007/2001, Dt. 01.06.2001, 497/2002, Dt. 14.03.2002, 2420/2008, Dt. 15.07.2008, 1216/2007, Dt. 12.04.2007, Document No. 193/2005, Dt. 31.01.2005 of the SRO, Pulivendula, the Government Servant paid the amount towards Stamp Duty, User Charges and Registration fee, etc., facts.

19) The District BC Welfare Officer, YSR District, Kadapa.

He speaks that the Government Servant not intimated about purchasing of any movable and immovable properties, not obtained prior permission, Salary Particulars of the Government Servant, the details of movable and immovable properties of the Government Servant in Annexure I to VI, etc., facts.

20) Sri Rangu Vengamuni, 70 years, S/o Ganganna, Nallapureddypalli (V), Pulivendula Mandal, Kadapa District.

He speaks about, he sold the residential house site in Nallapureddypalli Village, Pulivendula Mandal, YSR District in the name of Government Servant on 14.03.2002 for Rs. 18,500/- vide Document No. 497/2002, Dt. 14.03.2002 of the SRO, Pulivendula, etc., facts.

21) Sri Sirigireddy Madhusudhan Reddy, Mandal Agricultural Officer, Pulivendula.

22) Sri Govva Raghavendra Reddy, Mandal Horticulture Officer, Pulivendula.

23) Sri Kalluri Madhava Krishna Reddy, Tahsildar, Pulivendula.

They speak about conducting the Joint Inspection of the Government Servant's lands along with other officials on 18.07.2020, etc., facts.

24) Sri Mude Kullayappa Naik, 36 years, S/o Jeevula Naik, Yerraballi Sugali Thanda, Nallapureddyalli, Pulivendula (M).

25) Sri Udayagiri Nagarothu, 45 years, S/o Vengamuni, Nallapureddipalli (V), Pulivendula (M).

26) Sri Udayagiri Vengamuni, 40 years, S/o Vengamuni, Nallapureddipalli (V), Pulivendula (M).

27) Sri Gaddam Adinarayana, 54 years, S/o Venkatappa, Nallapureddipalli (V), Pulivendula (M).

28) Sri Chaganti Nagabhushanam, 60 years, S/o Peddanaganna, Nallapureddipalli (V), Pulivendula (M).

They speak about cultivating the lands and raising crops viz., Banana, Sorghum, Tomato, etc., getting money for their expenditure on their crops, digging bore wells with pipelines, electrical motors and for their livelihood. But they are not getting lakhs of rupees in cultivation in their entire life, etc., facts.

29) The Branch Manager, SBI, Pulivendula.

To speak to the facts about furnishing bank transaction statements of the Government Servant and his father vide Letter No. Nil, Dt. 17.12.2020, etc., facts.

30) The Income Tax Officer, Ward-1, Kadapa.

He speaks about the furnishing of IT Returns pertaining to PAN No. BFOPS4421K (wife of the Government Servant) for the assessment years 2009-10, 2010-11, 2011-12, 2012-13 and 2013-14 vide Letter No. Misc/ITO-W1/KDP/2020-21, Dt. 25.11.2020 of the Income Tax Officer, Ward-1, Kadapa, etc., facts.

31) The Income Tax Officer, Ward-2, Kadapa.

He speaks about the furnishing of IT Returns pertaining to PAN No. AABHC3374G (HUF of the Government Servant) for the assessment years 2014-15, 2018-16, 2016-17, 2017-18, 2018-19 and 2019-20 and also furnishing of IT Returns pertaining to PAN No. AJXPR4950N (Government Servant) for the assessment years from 2014-15, 2015-16, 2016-17, 2017-18, 2018-19 and 2019-20 vide Letter in F.No. ITO/W-2/KDP/ACB/Mis/ 2019-20, Dt. 23.01.2020, etc., facts.

32) Sri Devi Reddy Ranga Reddy, 92 years, S/o Narasimha Reddy, R/o Door No. 1/1944, Parnapalli Road, Pulivendula, Kadapa District.

He speaks about he sold the residential house sites in Plot Nos. 19, 20 and 21 in Sy. No. 215 at Parnapalli Road, Pulivendula to the wife of the Government Servant for Rs. 3,03,000/- vide Document No. 2420/2008, Dt. 15.07.2008 of the SRO, Pulivendula, etc., facts.

33) Sri B. Ravi Prasad, Deputy Executive Engineer, ACB, Vijayawada.

He speaks about the evaluation of residential houses bearing Door No. 4-3-252-1, Road No. 3, Rishi Colony, Pulivendula Town and Mandal, YSR District and Door No. 5/50, Nallapureddypalli Village, Pulivendula Mandal, YSR District of the Government Servant on 28.11.2018 in presence of the Government Servant vide Letter No. 196/RCA-TCD/2017/D.EE/ACB/1/ 2018-19, Dt. 22.01.2019, etc., facts.

34) The Municipal Commissioner, Pulivendula.

He speaks about the furnishing of House Tax, Building License, Development, Application, Building License, Donation, Water Tax charges, paid by the Government Servant, etc., facts.

35) The Chief Manager, State Bank of India, Pulivendula.

He speaks about the furnishing of information pertaining to the loans from the SBI, Pulivendula by the wife of the Government Servant vide Ref No. F/16/2018-19/CM/36, Dt. 30.06.2018, etc., facts.

36) The Branch Manager, Andhra Bank, Pulivendula.

He speaks about the furnishing of the Bank Statement of Account No. 045210021034911 pertaining to the wife of the Government Servant, etc., facts.

37) The Branch Manager, Andhra Pragathi Grameena Bank, Pulivendula.

He speaks about the furnishing of the Bank Statement of Account No. 12001/64494 pertaining to the wife of the Government Servant, etc., facts.

38) Sri Chatla Eswaraiah, 70 Years, S/o Chinna Sangappa, Door No. 2/138, Lingayethu Street, Reddi Veedhi, Now at Hyderabad.

39) Sri Chatla Sangamesu, 55 years, S/o Chinna Sangappa, R/o Door No. 2/138, Lingayathu Veedhi (Reddy Veedhi), Pulivendula.

40) Smt. Thupakula Lakshmi Devi, 60 years, W/o T.Ramulu, R/o Door No. 1/754-B, SBI Colony, Pulivendula.

They speak about they sold the house sites in Sy. Nos. 343/1, 343/2, 344/1, 344/2, 344/3, 344/4, 360 at Harijana Street, Pulivendula, YSR District to the wife of the Government Servant on 12.04.2007 for Rs. 2,42,000/- vide Document No. 1216/2007, Dt. 12.04.2007 of the SRO, Pulivendula, etc., facts.

41) The District Educational Officer, YSR District.

He speaks about the furnishing of information that the wife of the Government Servant has not submitted APRs, she neither obtained prior permission nor intimated to the Department about the purchase of movable and immovable properties, salary particulars of the wife of the Government Servant, etc., facts.

42) Sri I. Narasimha Reddy, District BC Welfare Officer, YSR District.

He speaks that, the Government Servant didn't inform about the agricultural income of his father and not filed APRs during the check period i.e., 01.05.2001 to 31.12.2020. The Government Servant filed APRs for the years 01.01.2009 to 31.12.2014 in a bunch on 21.04.2015 vide Rc.No. A1/44/2018, Dt. 02.02.2019 of Sri I. Narasimha Reddy, District BC Welfare Officer, YSR District.

43) Sri T. Vengamuni Reddy, 62 years, S/o Sreeramireddy, Dondlavagu Village, Lingala Mandal, now residing at Pulivendula Town, Kadapa District.

He speaks about he is not having any financial transactions were made between him and the father of the Government Servant, etc., facts.

44) The Sub-Registrar, Mahadevapura, Bangalore.

He speaks about the furnishing of the certified copy of Document No. 692/2009-2010, Dt. 18.06.2009 of the SRO Mahadevapura, the Government Servant paid the amount towards Stamp Duty and Registration fee, etc., facts.

45) The Branch Manager, District Co-Operative Central Bank Ltd., Kadapa.

He speaks about the furnishing of bank account details bearing Account No. 111222010008295 pertaining to the father of the Government Servant, etc., facts.

46) The Senior Branch Manager, Union Bank of India, Pulivendula.

He speaks about the furnishing of bank account details bearing Account No. 045210025002145 and Housing loan Account No. 045230029003266 pertaining to the father of the Government Servant, etc., facts.

47) The Tahsildar, Pulivendula.

He speaks about the furnishing details pertaining to the ancestral properties and latest attest Adangal copies of the Government Servant, etc., facts.

48) The Deputy Manager, State Bank of India, opp. APSRTC Bus Stand, Pulivendula.

He speaks about the furnishing of bank balance, accrued interest details pertaining to Account No. 11146177404 of the Government Servant as of 31.12.2010, etc., facts.

49) The Branch Manager, State Bank of India, Rajareddy Street, Pulivendula.

He speaks about the furnishing of bank balance, accrued interest details pertaining to Account No. 11146215012 of the wife of the Government Servant as of 31.12.2010, etc., facts.

50) Kum. S. Nirmala Jyothi, District BC Welfare Officer, YSR District.

She speaks that the Government Servant did not obtain prior permission or intimated to his head office about the purchase of any movable or immovable assets in the name of himself or his family members vide Rc. No. A1/44/2018, Dt. 17.08.2019.

Income:

51) Smt. P. Sailaja, District Educational Officer, YSR District, Kadapa.

She speaks about furnishing the movable and immovable properties of the Government Servant's wife Smt. Vempalaku Sarada in Annexure I to VI vide Lr. Rc.No. 347327/C4/2019, Dt. 20.07.2020.

52) Sri Mekala Suryudu, 57 Years, S/o Thiripalu, Ramanutlapalle Village & Post, Lingala Mandal, Kadapa District.

He speaks about, he sold the Agricultural lands in Sy. Nos. 342 and 343 to the Government Servant's wife for Rs. 47,000/- vide Document No. 3264/2005, Dt. 24.11.2005 of the SRO, Pulivendula.

53) The Branch Manager, LIC of India, Kadapa.

54) The Branch Manager, LIC of India, Rayachoty.

They speak about the furnishing of the LIC Premium details paid by the Government Servant and the wife of the Government Servant, etc., facts.

Expenditure:

55) The Head Master, Rishi Vidyaniketan High School, Pulivendula.

He speaks that the Government Servant's children studied in their school and furnished the fee details, etc., facts.

56) The Principal, Narayana Junior College, Gudavally, Vijayawada (Rural).

He speaks that the Government Servant's son Harish Kulakarni studied Intermediate in their college and furnished the fee details, etc., facts.

57) The Principal, Mahatma Gandhi Institute of Technology, Ranga Reddy District, Dt. 16.03.2018.

He speaks that the Government Servant's son Harish Kulakarni studied B. Tech., in their Institute and furnished the fee details, etc., facts.

58) The Principal, Narayana Junior College, Kukatpalli, Ranaga Reddy District.

He speaks that the Government Servant's daughter Mounika studied Intermediate in their college and furnished the fee details, etc., facts.

59) The Principal, Sreenidhi Institute of Science and Technology, Medchal District, Telangana State.

He speaks that the Government Servant's daughter Mounika studied B. Tech., in their Institute and furnished the fee details, etc., facts.

60) The Assistant Accounts Officer, Electricity Revenue Office, APSPDCL, Pulivendula.

He speaks about the furnishing of electrical charges details pertaining to HSC Nos. 2511201015924, 2511201017607 and 2511201017608 paid by the Government Servant.

61) Sri Parlagorla Ramanjaneyulu, 38 years, S/o Narayana, D.No. 1/6-186, Nagarigutta, Pulivendula Town, YSR Kadapa District, Cell No. 9848758957.

He speaks about he sold a house site in Sy. No. 438/4 and 438/2 at Pulivendula to the Government Servant for Rs. 85,500/- vide Document No. 193/2005, Dt. 31.01.2005 of the SRO, Pulivendula.

62) Sri M.P. Sunandana Rao, S/o late M. Chinna Marenna, President, Pulivendula State Govt. Employees Cooperative House Building Society, Pulivendula.

He speaks about the Government Servant was allotted a house plot in Sy. No. 34/1, of Bakrapuram Village for Rs. 1,500/- through resolution No. 1/205, Dt. 20.01.2005 by the President and Secretary of the Pulivendula State Govt. Employees Co-op House Building Society Ltd. Reg. No. N159 in Registered Document No. 3196/2007, Dt. 29.07.2007, etc., facts.

If any other witness is found to be relevant will be produced at the time of enquiry.

S SATYANARAYANA
EX-OFFICIO SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-IV

LIST OF DOCUMENTS

Assets:

1) Inventory proceedings, drafted in the residential house of the Government Servant situated bearing Door No. 4-3-252/1, Road No. 3, Rishi Colony, Pulivendula, Kadapa District.

It reveals that the search conducted in the residential house of the Government Servant in presence of the official mediators, seizure of cash, gold, made-up files, etc., facts.

2) Certified copy of registered Documents Nos. 1007/2001, Dt. 01.06.2001, 2420/2008, Dt. 15.07.2008, 1216/2007, Dt. 12.04.2007 of the SRO, Pulivendula vide Letter No. G/37/2020, Dt. 25.11.2020.

It reveals that the Sub-Registrar, Pulivendula furnished the certified copy of Documents Nos. 1007/2001, Dt. 01.06.2001, 2420/2008, Dt. 15.07.2008, 1216/2007, Dt. 12.04.2007, the details of Stamp Duty, Registration fee, user charges paid by the Government Servant, etc., facts.

3) Letter of the Income Tax Officer, Ward-2, Kadapa in F.No. ITO/W-2/KDP/ACB/Mis/2019-20, Dt. 23.01.2020.

It reveals that the IT Returns pertaining to PAN No. AABHC3374G (HUF of the Government Servant), IT Returns pertaining to PAN No. AJXPR4950N of the Government Servant, etc., facts.

4) Letter of the Income Tax Officer, Ward-1, Kadapa vide No. Misc/ITO-W1/KDP/2020-21, Dt. 25.11.2020.

It reveals that the IT Returns pertaining to PAN No. BFOPS4421K of the wife of the Government Servant, etc., facts.

5) Letter of the Branch Manager, SBI, Pulivendula Town vide Ref No. Nil, Dt. 17.12.2020.

It reveals bank details of the Government Servant, father of the Government Servant, etc., facts.

6) Letter of the Tahsildar, Pulivendula regarding Joint Inspection with the Agriculture Officer, Mandal Horticulture Officer, Mandal Surveyor and the Village Revenue Officer vide his letter vide Ref No. C/253/2020, Dt. 04.09.2020 on the agricultural lands of the Government Servant.

It reveals that the furnishing of Revenue Village Adangals for the years 2002 to 2010 are not traced. Further, speaks about conducting a Joint Inspection of the lands of the Government Servant, etc., facts.

7) Letter of the Tahsildar, Pulivendula vide Ref. No. C/253/2020, Dt. 03.12.2020.

It reveals the furnishing of details pertaining to the ancestral properties and latest attest Adangal copies of the Government Servant, etc., facts.

8) Building Evaluation Report of Deputy Executive Engineer, ACB, Vijayawada in Letter No. 196/RCA-TCD/2017/DEE/ACB/1/2018-19, Dt. 22.01.2019.

It reveals evaluation of residential houses bearing Door No. 4-3-252-1, Road No. 3, Rishi Colony, Pulivendula Town and Mandal, YSR District and Door No. 5/50, Nallapureddypalli Village, Pulivendula Mandal, YSR District of the Government Servant on 28.11.2018 in presence of the Government Servant, etc. facts.,

9) Letter of the Municipal Commissioner, Pulivendula vide ROC No. 82/A1/G1/E1/19, Dt. 15.02.2019.

It reveals about House Tax, Building License, Development, Application, Building License, Donation, Water Tax charges, paid by the Government Servant, etc., facts.

10) Copy of Bank account statement issued by the Branch Manager, Andhra Pragathi Grameena Bank, Pulivendula vide A/c 12001/64494, Dt. 14.02.2019.

It reveals Bank Statement of Account No. 12001/64494 pertaining to the wife of the Government Servant, etc., facts.

11) Copy of Bank account statement issued by the Branch Manager, SBI, Pulivendula she is having A/C No. 11146215012.

It reveals bank balance, accrued interest details pertaining to Account No. 11146215012 of the wife of the Government Servant as of 31.12.2010, etc., facts.

12) Copy of Bank account statement issued by the Branch Manager, Andhra Bank, Pulivendula vide A/C No. 045210021034911.

It reveals Bank Statement of Account No. 045210021034911 pertaining to the wife of the Government Servant, etc., facts.

13) Letter of the Chief Manager, State Bank of India, Pulivendula in Ref No. F/16/2018-19/CM/36, Dt. 30.06.2018 regarding loans from SBI, Pulivendula with Account Nos. 30796879727 and 31196734516 by Smt. V. Sarada, W/o C. Raja Kullayappa (Government Servant).

It reveals information pertaining to the loans from the SBI, Pulivendula by the wife of the Government Servant vide Ref No. F/16/2018-19/CM/36, Dt. 30.06.2018, etc., facts.

Income:

14) Letter issued by the District Educational Officer, YSR District vide LR Rc.No. 347327/C2/2019, Dt. 30.07.2019.

It reveals the information that the wife of the Government Servant has not submitted APRs, she neither obtained prior permission nor intimated to the Department about the purchase of movable and immovable properties, etc., facts.

15) Letter issued by Sri I. Narasimha Reddy, District BC Welfare Officer, YSR District vide Rc.No. A1/44/2018, Dt. 02.02.2019.

It reveals about the Government Servant didn't inform about the agricultural income of his father and not filed APRs during the check period i.e., 01.05.2001 to 31.12.2020. The Government Servant filed APRs for the years 01.01.2009 to 31.12.2014 in a bunch on 21.04.2015, etc., facts.

16) Certified copy of registered Document No. 692/2009-2010, Dt. 18.06.2009 of the SRO Mahadevapura, No. A-52, 1st floor, G.R.V. Complex, B. Narayanapura, Bangalore.

It reveals that furnishing of the certified copy of Document No. 692/2009-2010, Dt. 18.06.2009 of the SRO Mahadevapura, the Government Servant paid the amount towards Stamp Duty and Registration fee, etc., facts.

17) Statement of Account No. 111222010008295 issued by the Branch Manager, District Co-Operative Central Bank Ltd., Kadapa.

It reveals bank account details bearing Account No. 111222010008295 pertaining to the father of the Government Servant, etc., facts.

18) Letter in Lr. No. 0452/ACB/108, Dt. 02.12.2020 of the Senior Branch Manager, Union Bank of India, Pulivendula.

It reveals bank account details bearing Account No. 045210025002145 and Housing loan Account No. 045230029003266 pertaining to the father of the Government Servant, etc., facts.

19) Letter in Ref. No. A/679/2019, Dt. 30.12.2019 of the Tahsildar, Pulivendula.

It reveals that the father of the Government Servant is a white card and has a White Ration Card bearing No. WAP1120030A0014, etc., facts.

20) Copy of the Bank account statement issued by the Deputy Manager, State Bank of India, opp. APSRTC Bus Stand, Pulivendula, Dt. 07.02.2019.

It reveals bank balance, accrued interest details pertaining to Account No. 11146177404 of the Government Servant as of 31.12.2010, etc., facts.

21) Locker Inventory Proceedings drafted at State Bank of India, Pulivendula Main Branch, Kadapa District, Dt. 26.12.2017.

It reveals that conducting a search at the Bank Locker No. 198, Strong Room of State Bank of India, Pulivendula Main Branch, YSR District, seizure of Gold ornaments weighing 592.1 grams, etc., facts.

22) Letter of Kum. S. Nirmala Jyothi, District BC Welfare Officer, YSR District vide Rc.No. A1/44/2018, Dt. 17.08.2019.

It reveals that the Government Servant did not obtain prior permission or intimated to his head office about the purchase of any movable or immovable assets in the name of himself or his family members, etc., facts.

23) Particulars of Pay drawn, APR's vide Rc.No. A1/44/2018, Dt. 21.02.2019 and Annexure I to VI vide Rc.No. A1/44/2018, Dt. 22.07.2020 of the Government Servant furnished by the District BC Welfare officer, YSR District.

It reveals that the Government Servant not intimated about purchasing of any movable and immovable properties, not obtained prior permission, Salary Particulars of the Government Servant vide Rc.No. A1/44/2018, Dt. 21.02.2019, the details of movable and immovable properties of the Government Servant in Annexure I to VI vide Rc.No. A1/44/2018, Dt. 22.07.2020, etc., facts.

24) Pay drawn particulars and Annexure I to VI of the Government Servant's wife furnished by the District Educational Officer, YSR District, Kadapa vide Rc.No. 347327/C4/2019, Dt. 12.03.2019, Dt. 20.07.2020.

It reveals that the furnishing of salary particulars, the movable and immovable properties of the Government Servant's wife Smt. Vempalaku Sarada in Annexure I to VI, etc., facts.

25) The copies of the Documents Nos. 1768/1998 and 1421/2008 of the SRO, Pulivendula.

26) Letter No. 108/2019, Dt. 31.12.2019 of the Sub-Registrar, Pulivendula regarding furnishing certified copies of Documents Nos. 193/2005, Dt. 31.01.2005, 3068/2010, Dt. 17.08.2010, 3196/2007, Dt. 29.07.2007, 3264/2005, Dt. 24.11.2005 of the SRO Pulivendula.

It reveals that the Sub-Registrar, Pulivendula furnished the certified copies of Documents Nos. 193/2005, Dt. 31.01.2005, 3068/2010, Dt. 17.08.2010, 3196/2007, Dt. 29.07.2007, 3264/2005, Dt. 24.11.2005, the

details of Stamp Duty, user charges, the Registration fee paid by the Government Servant, etc., facts.

Expenditure:

27) Household expenditure statement computed by the IO.

It reveals that the IO computed the Household Articles by the year of acquisition of the value of the Articles of the Government Servant.

28) Letter issued by the Head Master, Rishi Vidyaniketan High School, Pulivendula, Dt. 28.03.2018.

It reveals that the Government Servant's children studied in their school and furnished the fee details, etc., facts.

29) Letter issued by the Principal, Narayana Junior College, Gudavally, Vijayawada (Rural), Dt. 01.03.2019.

It reveals that the Government Servant's son Harish Kulakarni studied Intermediate in their college and furnished the fee details, etc., facts.

30) Letter issued by the Principal, Mahatma Gandhi Institute of Technology, Ranga Reddy District, Dt. 16.03.2018.

It reveals that the Government Servant's son Harish Kulakarni studied B. Tech., in their Institute and furnished the fee details, etc., facts.

31) Letter issued by the Principal, Narayana Junior College, Kukatpalli, Ranaga Reddy District, Dt. 20.04.2019.

It reveals that the Government Servant's daughter Mounika studied Intermediate in their college and furnished the fee details, etc., facts.

32) Principal, Sreenidhi Institute of Science and Technology, Medchal District, Telangana State, Dt. 27.03.2018.

It reveals that the Government Servant's daughter Mounika studied B. Tech., in their Institute and furnished the fee details, etc., facts.

33) Letter No. AAO/ERO/PDR/JAO/NS-SA/F/D.No.44/2018, Dt. 23.01.2018 of the Assistant Accounts officer, ERO, APSPDCL, Pulivendula.

It reveals that furnishing of electrical charges details pertaining to HSC Nos. 2511201015924, 2511201017607 and 2511201017608 paid by the Government Servant's, etc., facts.

34) Letter issued by the Sub-Registrar, Pulivendula vide Lr.No. 04/SRO-Pulivendula, Dt. 19.01.2018.

It reveals the furnishing of certified copies of the Documents, Stamp Duty, Registration Fee, User Charges, paid by the Government Servant and the wife of the Government Servant, etc., facts.

35) Letter issued by the Sub-Registrar, Mahadevapura, Bengaluru vide SL.No. SRO (M)/12/2018-19, Dt. 23.04.2018.

It reveals the furnishing of the certified copy of Document No. 692/2009-2010, Dt. 18.06.2009 of the SRO Mahadevapura, the Government Servant paid the amount towards Stamp Duty and Registration fee, etc., facts.

36) Letter issued by the Branch Manager, LIC of India, Rayachoty, Dt. 16.03.2018.

It reveals that furnishing of the LIC Premium details paid by the Government Servant and the wife of the Government Servant, etc., facts.

If any record / other Document is found to be relevant will be produced at the time of enquiry.

S SATYANARAYANA
EX-OFFICIO SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER